

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 23, 2016 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 693-16 Resolution authorizing the Board to hold a meeting excluding the public on August 23, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and personnel matter.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 694-16 Resolution authorizing on-going public sale of surplus property through a contracted online auction service.
(This Resolution authorizes holding an online auction to dispose of County surplus vehicles listed in attachment A.)
- 695-16 Resolution awarding open-end Contract No. 16-205 to F.M. Generator, Inc. to provide planned maintenance and repairs for power generators for Department of Facilities and Services.
(This Resolution awards Contract No. 16-205 to F.M. Generator, Inc. to provide maintenance, parts and repairs for generators for the Department of Facilities and Services for a term of one (1) year commencing August 24, 2016 through August 23, 2017 with two (2) one year options.)
- 696-16 Resolution adding New Classification for County Employees.
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)
- 697-16 Resolution authorizing purchase with Collin's Iron Works d/b/a Dennisville Fence pursuant to N.J.S.A. 40A:11-5(4) for fence installation and supplies in the amount of \$15,984.00.
(This Resolution authorizes a purchase with Dennisville Fence for fence installation and supplies for Facilities and Services pursuant to N.J.S.A. 40A:11-5(4) in the amount of \$15,984.00.)
- 698-16 Resolution authorizing open-end US Communities Contract with Kone, Inc. for elevator maintenance and repair.
(This Resolution authorizes Contract No. 16-206 with Kone, Inc. for maintenance, repair and upgrades to all County elevators in various locations for a term of one (1) year commencing August 18, 2016 through August 17, 2017.)
- 699-16 Resolution authorizing settlement of claim petitions with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Denise A. Frontiero for work-related injury.

(This Resolution authorizes a court-approved settlement (Section 20) in the amount of \$55,000.00 to a Facilities & Services employee who filed claims for an injury sustained while employed with the County.)

700-16 Resolution amending Resolution No. 9-16 appointing certifying officers for 2016.
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

701-16 Resolution applying to the State of New Jersey for Edward Byrne Memorial Justice Assistance Grant Program, Grant Number JAG-1-5TF-15 administered by the Department of Law and Public Safety Division of Criminal Justice in the amount of \$81,749.00.
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety for funds to support the Multi-Jurisdictional Gang, Gun, and Narcotics Task Force program.)

702-16 Resolution authorizing Memorandum of Agreement with the Delaware River Bay Authority relating to storage of the Cape May County Prosecutor’s Office patrol boat.
(This Resolution memorializes the agreement between the County and the DRBA for the storage of the Prosecutor’s Office patrol boat at the DRBA Ferry Terminal in Lower Township at no cost to the County.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

703-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

704-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)

705-16 Resolution authorizing settlement of claim petitions with Jan R. Evans and the County of Cape May on behalf of Daniel Cochran for work-related injury.
(This Resolution authorizes a court-approved settlement in the amount of \$33,507.00 to a former Crest Haven Nursing & Rehabilitation Facility employee who filed claims for an injury sustained while employed with the County.)

706-16 Resolution accepting grant award from New Jersey Department of Environmental Protection for State Aid funds for County Mosquito Control in the amount of \$10,350.00.
(This Resolution accepts funding from the State of New Jersey Department of Environmental Protection in the amount of \$10,350.00.)

- 707-16 Resolution amending the 2016 Budget for the Department of Environmental Protection for County Mosquito Control in the amount of \$10,350.00.
(This Resolution amends the 2016 Budget in the amount of \$10,350.00 providing funding for County Mosquito Control.)
- 708-16 Resolution applying to New Jersey Juvenile Justice Commission for Juvenile Justice Commission Comprehensive County Funding in the amount of \$314,535.00.
(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for Juvenile Justice Commission Comprehensive Funding for the period of 1/1/17 to 12/31/17.)
- 709-16 Resolution authorizing subcontracts with various municipalities for participation in the Municipal Alliance Program in the amount of \$7,344.00.
(This Resolution authorizes subcontracts for the period of 7/1/16 through 6/30/17; Township of Dennis \$7,344.00.)
- 710-16 Resolution amending the 2016 Budget for the 2016 Area Plan Grant in the amount of \$316,913.00.
(This Resolution amends the 2016 Budget for the Area Plan Grant in the amount of \$316,913.00 providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
- 711-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 712-16 Resolution authorizing Hospital/Facility Agreement with Cape May County Technical School for Practical Nurse Training.
(This Resolution authorizes a hospital/facility agreement with the Cape May County Technical School and Crest Haven Nursing and Rehabilitation Center for the school year 2016-2017. No funds are involved.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES

- 713-16 Resolution expressing Cape May County Board of Chosen Freeholders support for the Regional Transportation Alternates Program Funding for the Seashore Road (CR626) Missing Link Bikeway Project.
(This Resolution supports the use of the State's Regional Transportation Alternatives Program to fund the missing link along Seashore Road (CR626) from Sandman Boulevard to Bridge over canal of the County's regional bikeway network.)
- 714-16 Resolution authorizing Change Order No. 6 in the amount of \$14,309.29 for the contract of Aliano Brothers General Contractors, Inc. for New Stone Harbor Branch Library.
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the extra work for satisfactory construction of the facility.)

- 715-16 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Tuckahoe Road (CR631) and Church Road (CR602) in the Township of Upper.
(This Resolution authorizes South Jersey Gas Company to install a gas main on Tuckahoe Road (CR631) and Church Road (CR602) in the Township of Upper for their Tuckahoe Road Expansion 2” & 4” Gas Pipeline Project. Work will be completed promptly.)
- 716-16 Resolution amending Resolution No. 647-16 authorizing Green Creek Volunteer Fire Company to solicit contributions along Bayshore Road (CR603) on September 3, 2016.
(This Resolution modifies Resolution No. 647-16 which changes the date to August 27, 2016.)
- 717-16 Resolution authorizing Change Order No. 4-Final in the amount of <\$10,000.00> to MSA Systems Integration, Inc. for Re-Bid Physical Security Upgrades – Phase II at Various County Facilities.
(This Resolution authorizes a Change Order due to the General allowance was not needed for this project.)
- 718-16 Resolution authorizing Change Order No. 1 in the amount of <\$242,375.08> to Mugrose Construction, Inc. for Avalon Boulevard (CR601) Bridge over Avalon Canal Rehabilitation and Widening Project.
(This Resolution authorizes a change order to adjust the various quantities of the pay items to reflect the as-built conditions.)
- 719-16 Resolution authorizing change Order No. 1 in the amount of \$286,461.20 to Asphalt Paving Systems, Inc. for Commonwealth Avenue (CR619) Resurfacing Improvements from Sea Isle City Border to Corson Inlet Bridge, Township of Upper.
(This Resolution authorizes a change order to increase the quantities due to changed field conditions and additional concrete curb.)
- 720-16 Resolution closing the contract and accepting the work of Asphalt Paving Systems, Inc. for Bay Avenue (CR656) Resurfacing Improvements from 6th Street to 18th Street, City of Ocean City.
(This Resolution accepts the work and closes the contract.)
- 721-16 Resolution authorizing a Shared Services Agreement between the Township of Dennis and the County of Cape May for the installation of additional speed feedback signs on County roads within the Township and the retrieval of the information from the signs.
(This Resolution authorizes a shared services agreement with the Township of Dennis for the installation of additional speed feedback signs in the Dennisville section of the Township.)
- 722-16 Resolution amending Resolution No. 516-16, designating members to the Cumberland/Salem/Cape May Workforce Development Board and establishing Terms Of Appointment, per the New Jersey State Employment & Training Commission “Policy on Local Workforce Development Board (LWDB) Member Appointments and Process”.
(This Resolution amends Resolution No. 516-16, appointing the County’s public sector members to the Cumberland/Salem/Cape May Workforce Development Board and establishing the terms of appointments.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

ADDITION:

723-16 Resolution authorizing settlement of claim petitions with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Edith Jones for work-related injury.
(This Resolution authorizes court-approved settlements in the amount of \$93,855.00 and \$12,500.00 (Section 20) to a former Crest Haven Nursing & Rehabilitation employee who filed claims for an injury sustained while employed with the County.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor				X		
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, AUGUST 23, 2016 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. Kevin Lare - Purchasing Report
- 2. Dale Foster - Engineer's Update
- 3. Open Space Presentation – 5 Projects

ADJOURN